

**Code** IDI  
**Company name** I.D.I International Development and Investment Corporation  
**Date** 04/26/2019  
**Subject** Resolution of Annual General Meeting 2019

**Content:**

International Development & Investment Corporation announced the resolution of the 2019 annual general meeting dated April 25, 2019:

**Article 1:** Approving the report of the Board of Directors.

**Article 2:** Approving the business performance in 2018 and business plan for 2019.

**Article 3:** Approving the report of the Board of Supervisors.

**Article 4:** Approving the audited financial statements in 2018.

**Article 5:** Approving the profit distribution and dividend payment of the year of 2018:

a/ Business result in 2018:

- Net revenue: 6,341,214,188,349 VND
- Consolidated profit after tax in 2018: 643,813,221,028 VND

b/ Profit distribution:

- Investment development fund: 4,000,000,000 VND
- Financial reserve fund: 4,000,000,000 VND
- Bonus and welfare fund: 4,000,000,000 VND
- Total: 12,000,000,000 VND

c/ Dividend payment:

*Unit: VND*

No.	Item	Amount
1	Consolidated after-tax profit in 2018	643,813,221,028
2	Fund distribution	12,000,000,000
3	Paid the first cash dividend payment for 2018	199,770,638,100

	(11%)	
4	The second dividend payment for 2018 (20%)	395,906,840,000

Of which:

- The first dividend payment for 2018:
  - Payment ratio: 11%/charter capital
  - Payment method: in cash
  - Total payment amount: 199,770,638,100 VND
  - Payment date: November 28, 2018
- The second dividend payment for 2018:
  - Payment ratio: 20%/charter capital
  - Total payment amount: 395,906,840,000 VND
  - Payment method: in cash/ stock/ cash and stock
  - Payment date: Quarter III/2019

**Article 6:** Approving the business plan for 2019:

*Unit: VND billion*

No.	Item	Amount
1	Net revenue	7,539
2	Profit after tax	650
3	Dividend rate	25%

**Article 7:** Approving investment projects in 2019.

**Article 8:** Approving to authorize the Board of Directors to choose an audit firm for I.D.I International Development and Investment Corporation in 2019.

**Article 9:** Approving the resignation of the Board of Directors of term 2015 – 2020 and electing new Board of Directors of term 2019 – 2024.

**Article 10:** Approving to establish an internal audit committee.

**Article 11:** Approving the resignation of the Board of Supervisors of term 2015 – 2020.

**Article 12:** Approving the remuneration of the Board of Directors and the Board of Supervisors in 2018 and 2019.

**Article 13:** Approving the plan for issuing non-convertible secured bonds:

- Estimated issue volume: 300 bonds
- Total mobilized capital: VND300 billion
- Currency unit: VND
- Par value: VND1 billion
- Interest rate: floating or fixed or combined
- Expected term: 03 – 05 years
- Issue method: private placement
- Issue date: in 2019

**Article 14:** Approving to authorize the Board of Directors to decided loans based on the business performance in 2019.

**Article 15:** Approving the amendment of the Company's Charter.